



ISO 9001:2008



CERTIFICATE NO. 683271

09-10-2024

To

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeBhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 522245

Sub: - Intimation of Board Meeting to be held on Monday, 14th October 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th October 2024** *inter alia*, for the following agenda:

1. To take note of the resignation of Mr. Palagani Udaya Kumar, Company Secretary of the Company.
2. To consider the appointment of Mr. Sekhar Subramanian, Company Secretary of the Company.

This is for your information and record.

Thanking you,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
EXECUTIVE DIRECTOR
DIN: 09768742

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN991PLC021330